



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADVANCED SURFACE CLEANING LIMITED**

Company Number: **05018941**

Date of this return: **19/01/2012**

SIC codes: **81210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 2
GILBERT ENT PARK
ASHMORE LAKE WILLENHALL
WEST MIDLANDS
WV12 4LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 2 GILBERT ENT PARK
ASHMORE LAKE WAY
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV12 4LA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN EDWARD**

Surname: **HAYNES**

Former names:

Service Address: **20 THE SPINDLES
GREAT WYRLEY
WALSALL
WEST MIDLANDS
WS6 6GD**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **GOLBY**

Former names:

Service Address: **17 STAFFORD ROAD
BLOXWICH
WALSALL
WS3 3NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN EDWARD**

Surname: **HAYNES**

Former names:

Service Address: **20 THE SPINDLES
GREAT WYRLEY
WALSALL
WEST MIDLANDS
WS6 6GD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **K GOLBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S E HAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.